

OFFICIAL COUNCIL PROCEEDINGS

The 2021 Organizational meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 20, 2021, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, McCullough, Schwebs, Merrill, Solberg, Erdman, and Sommerfeld. Sutherland and Schlough were absent.

ELECTION - Council President. Schwebs nominated Solberg. MOTION to close nominations and cast a unanimous ballot for Solberg was made by Schwebs, seconded by Merrill, and carried.

Solberg declared Council President.

APPOINTMENTS

Plan Commission (2) - Motion was made by Solberg, seconded by McCullough, and carried to confirm the Mayor's recommendation to appoint Councilmembers Schlough and Schwebs to the Plan Commission.

Schlough and Schwebs declared Council Representatives to the Plan Commission.

Board of Review (2) – Motion made by Solberg, seconded by Erdman, and carried to appoint Merrill and Chase to Board of Review. **Chase and Merrill declared Council Representatives to the Board of Review.**

Recreation Advisory Board – Motion was made by Solberg, seconded by McCullough, and carried to appoint Merrill to the Recreation Advisory Board. **Merrill declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Motion made by Merrill, seconded by Chase, and carried to appoint Traxler to Community Development Commission. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority – Motion made by McCullough, seconded by Sommerfeld, and carried to confirm the Mayor's recommendation to appoint Schwebs to the Redevelopment Authority. **Schwebs declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – Motion made by Merrill, seconded by Schwebs, and carried to appoint McCullough to the Community-University Relations Committee. **McCullough declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Motion made by Chase, seconded by Schwebs, and carried to appoint Erdman to the Historical Preservation Commission. **Erdman declared Council Representative to the Historic Preservation Commission.**

Library Board – Motion made by Schwebs, seconded by Solberg, and carried to appoint McCullough to the Library Board. **McCullough declared Council Representative to the Library Board.**

Mabel Tainter Board – Solberg nominated Merrill, Schwebs, nominated Erdman. Motion made by McCullough, seconded by Solberg, and carried to close nominations and vote. Erdman received 4 votes and Merrill received 3 votes. **Erdman declared Council Representative to the Mabel Tainter Board.**

Dunn County Economic Development Corporation – Motion made by Solberg, seconded by Erdman, and carried to appoint Schwebs to the Dunn County Economic Development Corporation. **Schwebs declared Council Representative to the Dunn County Economic Development Corporation.**

Urban Forestry Board – Motion made by Schwebs, seconded by McCullough, and carried to appoint Sutherland to the Urban Forestry Board. **Sutherland named Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Solberg nominated Sommerfeld, McCullough nominated Chase. Motion made by Merrill, seconded by Erdman, and carried to close nominations and vote. Sommerfeld received 6 votes and Chase received 2 votes. **Sommerfeld declared Council Representative as ad-hoc member to the Main Street Board.**

Stout Technology Park Board – Motion made by Erdman, seconded by Schwebs, and carried to appoint Traxler and Merrill as ad-hoc members to the Stout Technology Park Board. **Traxler and Merrill declared Council Representatives as ad-hoc members to the Stout Technology Park Board.**

Sister City Commission – Motion made by Schwebs, seconded by Solberg, and carried to appoint Merrill to the Sister City Commission. **Merrill declared Council Representative to the Sister City Commission.**

Tourism Commission - Motion was made by Solberg, seconded by Schwebs, and carried to appoint the Chase to the Tourism Commission. **Chase declared Council Representative to the Tourism Commission.**

Evergreen Cemetery Board ad-hoc member – Motion made by Erdman, seconded by Schwebs, and carried to appoint Solberg as the Evergreen Cemetery Board ad-hoc member. **Solberg declared Council Representative as an ad-hoc member to the Evergreen Cemetery Board.**

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Erdman, seconded by McCullough, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Merrill, seconded by Solberg, and carried.

MOTION to adjourn was made by Merrill, seconded by Solberg, and carried.

Cally Lauersdorf, City Clerk